

**COASTAL BEND GROUNDWATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING**

**AGENDA PREPARED AND POSTED:** September 3, 2010  
**DATE OF MEETING:** September 7, 2010  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** District Office, 109 E. Milam, WHARTON, TEXAS 77488.

I. **In Attendance:**

II. Ronald Gertson – President CBGCD; Leonard Wittig – Director CBGCD; Edmund Weinheimer – Secretary CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain - CBGCD.

III. **Call to Order:**

The meeting was called to order at 8:07 A.M.

IV. **Public Comments:**

None.

V. **Approval of Minutes:**

Secretary Weinheimer made a motion to accept the August 10, 2010 regular meeting minutes and permit hearing minutes as presented. Director Wittig seconded. All voted for; motion carried.

VI. **Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$ 37,496.62 and a money market balance of \$ 527,346.90. A budget vs. actual, a list of total District investments, and the balance sheet for August was also presented. After discussion and review, Director Wittig made a motion to approve the checking account balance, the money market account balance, the investment report, and a list of detailed checks and deposits for the month of August as presented. Secretary Weinheimer seconded. All voted for; motion carried.

Well Registration Update – Mr. Hudgins presented the Board with a detailed breakdown of current Exempt and Non Exempt Well Information.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of August. The index wells were down slightly, but nothing very severe. With current rains, levels should begin rising.

Water Quality – Mr. Hudgins took water samples from approximately ten water wells to the testing facility in Victoria. Once he receives the results from the tests he will forward a copy to the Board.

Upcoming Meetings – There is a TAGD meeting on the 28<sup>th</sup> and 29<sup>th</sup> of September and a Texas Water Law Conference on the 16<sup>th</sup> and 17<sup>th</sup> of September. Mr. Hudgins will attend the TAGD meeting. There is also a Texas Innovative Water 2010 conference on October 11<sup>th</sup> and 12<sup>th</sup> in San Antonio. TIW is looking for sponsorships for the conference. The Board instructed Mr. Hudgins to look into making a small sponsorship on behalf of the District.

VII. **Cancellation of November 2, 2010 Election:** After Secretary Weinheimer certified the following candidates are unopposed for election to office for the election to be held on November 2, 2010: Director Precinct 2 – Ronald Gertson, Director Precinct 4 – Arthur Priesmeyer and Director At Large – Edmund Weinheimer, Jr., Director Wittig

- made a motion to cancel the Election for Directors. Secretary Weinheimer seconded. All voted for; motion carried.
- VIII. **District Rule 3.18:** After discussion and review of an amendment proposal on District Rule 3.18 (a), (b) and (c) from Greg Ellis, the District's attorney, regarding Permit Renewals, Secretary Weinheimer made a motion to propose the rule amendments as presented. Director Wittig seconded. All voted for; motion carried.
- IX. **Records Management Officer:** After discussion and review, Director Wittig made a motion to name the position of the Administrative Assistant as the Records Management Officer for the District. Secretary Weinheimer seconded. All voted for; motion carried.
- X. **Records Management Policy:** After Discussion and Review, Director Wittig made a motion to follow the recommended Local Government Records Control Schedule GR provided by the Texas State Library and Archives Commission. Secretary Weinheimer seconded. All voted for; motion carried.
- XI. **Budget Amendment:** Director Wittig made a motion to decrease budget item "Furniture and Fixtures" by \$1,065.00 and to increase budget items "Lodging" by \$400.00, "Public Bonds" by \$65.00, "Office Supplies" by \$500.00, and "Postage and Delivery" by \$100.00. Secretary Weinheimer seconded. All voted for; motion carried.
- XII. **2010/2011 Budget:** After discussion and review, Secretary Weinheimer made a motion to accept the 2010/2011 Budget as presented. Director Wittig seconded. All voted for; motion carried.
- XIII. **2010/2011 Tax Rate:** After discussion and review, Secretary Weinheimer made a motion to set the 2010/2011 tax rate at \$0.00728 per \$100 valuation. Director Wittig seconded. All voted for; motion carried.
- XIV. **PDSI/Situation Report** – Mr. Hudgins presented the Board with the Quarterly copy of the PDSI and Situation Report
- XV. **Next Meeting:** The next general board meeting was set for Tuesday, October 5, 2010 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XVI. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:17 a.m.